



Little Traverse Bay Bands of Odawa Indians

TRIBAL ELECTION BOARD

Carol Quinones, Chairperson (2021)

Melissa Shomin, Vice-Chairperson (2019) Carla Osawamick, Secretary (2019)
Jon Shawa, Treasurer (2021) Alice Hughes, Board Member (2021)

**Saturday, September 14, 2019
MINUTES**

CALL TO ORDER

Meeting was called to order by Chairperson Quinones at 9:00 a.m.

ROLL CALL

Carol Quinones, Chairperson	Present
Melissa Shomin, Vice-Chairperson	Present
Carla Osawamick, Secretary	Absent
Jon Shawa, Treasurer	Present
Alice Hughes, Board Member	Present

Quorum is present.

GUESTS:

None.

PUBLIC COMMENT

None.

APPROVAL OF THE AGENDA

Motion made by Board Member Hughes and supported by Treasurer Shawa to approve the agenda for 9/14/19 as presented by Chairperson Quinones.

Motion read back by Vice-Chairperson Shomin.

4 Enh 0 Kaa 0 Kaa Maamda (Abstained) 1 Kaawiin Maampii (Secretary Osawamick, Absent)

Motion carried.

APPROVAL OF MINUTES

Motion made by Treasurer Shawa and supported by Chairperson Quinones to approve the minutes of Saturday 8/30/19 as written by Secretary Osawamick and presented by Vice-Chairperson Shomin.

Motion read back by Vice-Chairperson Shomin.

4 Enh 0 Kaa 0 Kaa Maamda (Abstained) 1 Kaawiin Maampii (Secretary Osawamick, Absent)

Motion carried.

REPORTS

Chairperson Quinones

- Continued to review policy and procedures.
- Held discussion with Election Services.

- Created survey for use at Election Board booth during Sovereignty Day Celebration.
- Filled request for new voter registration.

Motion made by Board Member Hughes and supported by Treasurer Shawa to accept the verbal report of Chairperson Quinones.

Motion read back by Vice-Chairperson Shomin.

4 Enh 0 Kaa 0 Kaa Maamda (Abstained) 1 Kaawiin Maampii (Secretary Osawamick, Absent)

Motion carried.

Vice-Chairperson Shomin

- Office work.
- Emailed Terry Rainy for database information.

Motion made by Treasurer Shawa and supported by Board Member Hughes to accept the verbal report of Vice-Chairperson Shomin.

Motion read back by Vice-Chairperson Shomin.

4 Enh 0 Kaa 0 Kaa Maamda (Abstained) 1 Kaawiin Maampii (Secretary Osawamick, Absent)

Motion carried.

Treasurer Shawa

- Submitted new voter registration.

Motion made by Vice-Chairperson Shomin and supported by Chairperson Quinones to accept the verbal report of Treasurer Shawa.

Motion read back by Vice-Chairperson Shomin.

4 Enh 0 Kaa 0 Kaa Maamda (Abstained) 1 Kaawiin Maampii (Secretary Osawamick, Absent)

Motion carried

Secretary Osawamick

Absent, no report.

Board Member Hughes

- Enrollment Report: 4,554 total tribal members, no relinquishments, and 29 deaths since January 1st, 2019.

Motion made by Treasurer Shawa and supported by Chairperson Quinones to accept the verbal and written report of Board Member Hughes.

Motion read back by Vice-Chairperson Shomin.

4 Enh 0 Kaa 0 Kaa Maamda (Abstained) 1 Kaawiin Maampii (Secretary Osawamick, Absent)

Motion carried

ADDITIONAL BUSINESS

Registered Voters Update: 1,873 Registered Voters as of today, September 14, 2019.

ACTION ITEMS: None.

NEXT WORK SESSION/MEETING

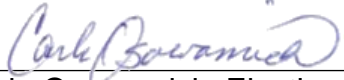
Work Session: Friday, September 27, 2019, 5:00 p.m.

Regular Meeting: Saturday, September 28, 2019, 9:00 a.m.

ADJOURNMENT

Meeting adjourned by Chairperson Quinones at 11:00 a.m.

These minutes have been read and are approved as written.



Carla Osawamick, Election Board Secretary

9/28/19

Date